2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000103497

Entity Name: 22401 SW 316TH STREET PADRON FARMS, INC.

Current Principal Place of Business:

3411 SW 100TH AVE MIAMI, FL 33165

Current Mailing Address:

3411 SW 100TH AVE MIAMI, FL 33165

FEI Number: 46-1831662

Name and Address of Current Registered Agent:

PADRON, HIPOLITO G 3411 SW 100TH AVE MIAMI, FL 33165 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PSTD | Title | VD |
|-----------------|--------------------|-----------------|-------------------|
| Name | PADRON, HIPOLITO G | Name | PADRON, ISABEL M |
| Address | 3411 SW 100TH AVE | Address | 3411 SW 100TH AVE |
| City-State-Zip: | MIAMI FL 33165 | City-State-Zip: | MIAMI FL 33165 |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HIPOLITO G. PADRON

PSTD

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 29, 2013 Secretary of State CC8176057988

Certificate of Status Desired: No

Date